

	Resolved: That the update be accepted	
98/18	Comments from District and County Councillors – none in attendance	
99/18	<p>Community Plan update – Energy and Sustainability from Cllr Baxter</p> <p>i) Recycling – 100% of the Parish is now served by a kerb side collection</p> <p>ii) Plastic – the District Council now have a Green Team to support a Plastic Free Cumbria team and Cllr Baxter has been making contact to find out how the Parish can be involved</p> <p>iii) Fuel Syndicate – the next opportunity to sign up will be on the 29th January. This should be publicised in the Parish Link.</p> <p>iv) Shared Wood Scheme – this was operating at Old Hall Bouth in partnership with Rusland Horizons</p> <p>v) The Energy Savings trust could provide useful information on green energy companies</p> <p>vi) Parish Car Share scheme – this was operating informally currently in some areas of the Parish and could be extended more formally in the future.</p> <p>Resolved: That the update be accepted</p>	DH/FB
100/18	<p>Planning – the follow applications were reviewed and it was resolved:</p> <p>i) 7/2018/5662 Fell View, Low Nibthwaite – view of Parish Council “neutral”</p> <p>ii) 7/2018/5865 Swan Hotel re-roof conservatory - view of Parish Council “neutral”</p> <p>Applications noted for information only:</p> <p>iii) 7/2018/5512 Old Hall Bouth, re-roof agricultural building – planning approved</p> <p>iv) 7/2018/5398 High Wood, Spark Bridge, local occupancy dwellings – planning application withdrawn</p> <p>v) 7/2018/5569 Fell Stile Farm Bouth, barn conversion – planning application withdrawn</p>	<p>SP</p> <p>SP</p>
101/18	<p>Highways and Lengthsman – the following update was received from Cllr Brown:</p> <p>i) Highways Management System: Cllr Brereton should be asked to provide an update at the next meeting on Highways issues in the Parish</p> <p>iii) Agreed that contact should be made with D Sankey from Cumbria County Council regarding progressing Highways work in the Parish, Archie Workman will make the contact</p> <p>iv) It was noted that the drains need unblocking at the bend behind Rusland Hall and that this should be added to the current worklist</p> <p>v) Update from the Parish Lengthsman – Archie has cleared 88 drains this year in the Parish. Thanks were given for this excellent work.</p> <p>vi) Status of Grit Bins, it was agreed all Cllrs should check the bins in their Parish and let Cllr Brown know whether they required filling.</p> <p>vii) List of grit bins should be cross referenced with asset register for completeness</p> <p>Resolved – that the update be accepted and thanks given to Cllr Brown for all her hard work</p>	<p>SP</p> <p>AW</p> <p>MB</p> <p>All</p> <p>SP</p>
102/18	<p>Finance and Accounts – the following was resolved:</p> <p>i) A donation request from the Great North Air Ambulance was considered and a decision deferred to the January 2019 meeting. It was</p>	All

	<p>agreed alternative charity donations should be considered and brought forward at the meeting</p> <p>ii) The Finance Working Group should meet early in January 2019 to set the draft budget and precept proposal for 2019/20</p> <p>iii) It was agreed that new Clerk be paid monthly rather than quarterly as the previous clerk.</p>	
103/18	<p>Meetings - the following updates was received:</p> <p>i) Squirrel Management Group: Cllr Jarvis attended a meeting in November 2018 and noted that the Red Squirrels were maintaining their presence in the Parish and Greys were being managed. The funding for the current arrangement expires in August 2019. He noted that the University of Cumbria were interested introducing Pine Martins to the area to help maintain bio-diversity favourable to Red Squirrels.</p> <p>ii) South Lakeland District Association: not attended by Cllr Dean in November 2018 due no issues on agenda being of significance to Parish,</p> <p>iii) Coniston Water Association: attended in October 2018 by Cllr Milburn. The issue of speeding on the Lake was discussed and actions agreed with the Lake District National Park. Underwater Obstacles were discussed and actions agreed with the Rowden Smith Trust to try to minimise risks. The Bluebird Record Breaking attempt was reviewed and deemed to be a successful event for the local community.</p> <p>Resolved the updates be accepted for information</p>	
104/18	<p>Correspondence and Consultations circulated by email</p> <ul style="list-style-type: none"> • Bluebird Event • Windermere Motor Boat Club exemption • SLDC Development Plan Modifications <p>Resolved the update be accepted for information</p>	
105/18	<p>Christmas Meal</p> <p>It was resolved that Pie n Peas be held in the Manor Public House In January 2019 and that all Cllrs be invited, along with the previous clerk, Chair and Parish Lengthsman along with their partners.</p>	SP
106/18	<p>Next Meeting - resolved that the next meeting be held on Monday 14th January 2019 at Bouth Village Hall at 7pm (Chair's surgery from 6.30pm)</p>	